

President Rita Oberman called the regular Board of Education meeting to order at 6:01 p.m. The meeting was held at TF Center for Academics and Education.

CALL TO ORDER

1. Roll Call:

Present: Ballard, Dodd, Dust, Jackson, Oberman, Waller, Wilson
Absent: None

2. Communication

PUBLIC COMMENT

A. **Public Comment** – none

B. **Freedom of Information Report**

FOIA REPORT

7/23/22	Diane Desoto	South mascot change records
8/2/22	Luz Juarez—Labor Mgt Cooperative Committee	TFS contractors and sub-contractors and licenses/permits
8/4/22	Nick Boney, AIG Retirement Services	Name, title, email address and location of TF employees

C. **Building Reports** were presented by Ray Williams for T.F. Center., Brian Rucinski for T.F. North, and Jake Gourley for T.F. South.

BUILDING REPORTS

3. Superintendent's Report

SUPT. REPORT

Dr. Jones echoed the sentiment of the principals this has been of one of the smoothest starts to the school year. The significance of enrollment data comes from the requirement of having to have documents in and as a result the district won't have to exclude students in October. The Institute Day message was to find students' stories and colleagues' stories and create the TFD215 story. She reminded the Board that next month's meeting is the new teacher pinning ceremony. Mr. Dust was congratulated on 53 years of marriage.

4. Closed Session

CLOSED SESSION

A. **Member Dust moved**, seconded by Member Dodd, that the Board of Education move into closed session at 6:16 p.m. to discuss specific employee(s), specific independent contractors, specific volunteers, or District legal counsel; however, a meeting to consider an increase in compensation to a specific employee of a public body that is subject to the Local Government Wage Increase Transparency Act may not be closed and shall be open to the public and posted and held in accordance with [the Open Meetings Act]. 5 ILCS 120/2(c)(1), amended by P.A. 101-459.;
Ayes: Ballard, Dodd, Dust, Jackson, Oberman, Waller, Wilson **Nays:** None **Abstain:** None

B. **Member Dust moved**, seconded by Member Waller, that the Board of Education return to open session at 7:11 p.m.
Ayes: Ballard, Dodd, Dust, Jackson, Oberman, Waller, Wilson **Nays:** None **Abstain:** None

OPEN SESSION

5. Informational/First Read Policies

FUTURE MEETINGS

- A. Future Meetings: September 14, 2022 Committee of the Whole, 6 p.m., September 27, 2022 Board Meeting, 6 p.m., TF Center for Academics & Technology
- B. Policy First Read: 2:230 Public Participation at Board of Education Meetings
- C. Policy First Read: 3:50 Administrative Personnel Other Than the Superintendent

POLICY FIRST READ

- D. Policy First Read: 4:70 Resource Conservation
- E. Policy First Read: 5:80 Court Duty
- F. Policy First Read: 6:80 Teaching About Controversial Issues
- G. Policy First Read: 6:140 Education of Homeless Children
- H. Policy First Read: 6:290 Homework
- I. Policy First Read: 7:15 Student and Family Privacy Rights

CONSENT

6. Consent

Member Waller moved, seconded by Member Dodd, that the Board of Education approve the following consent agenda items:

A. Approve the open and closed minutes of the July 26, 2022 Open and Closed Session meeting; minutes of the July 26, 2022 Drivers Education Fees Hearing; minutes from the August 10, 2022 Open and Closed Session Special Meeting; and the August 10, 2022 Committee of the Whole meeting

PERSONNEL
REPORT

B. Approve personnel report as presented:

1. It is recommended that the Board of Education accept the resignation of Briana Bradshaw, Cafeteria Aide at T.F. North, effective September 1, 2022.
2. It is recommended that the Board of Education accept the resignation of Kristin Stachovic, Cafeteria Aide at T.F. South, effective May 31, 2022.
3. It is recommended that the Board of Education rescind the employment of Hannah Mascio as a 12-Month Guidance Secretary at T.F. North.
4. It is recommended that the Board of Education approve the employment of Octavia Chism as a Special Education Paraprofessional at T.F. North, effective August 24, 2022.
5. It is recommended that the Board of Education approve the employment of Tynesha Cunningham as In-School Coordinator at T.F. North, effective August 18, 2022.
6. It is recommended that the Board of Education approve a salary adjustment for Cynthia Holsapple, Executive Assistant/Residency Coordinator, effective July 1, 2022.
7. It is recommended that the Board of Education approve the temporary reassignment of Joseph Napier from Physical Education Teacher to Dean of Students at T.F. South, effective August 18, 2022 through November 10, 2022.
8. It is recommended that the Board of Education approve the following sixth assignments at T.F. South for the 2022-2023 school term:
 - a. Leo Bonin, Algebra – August 24, 2022 through October 21, 2022 (tentative end date)
 - b. Timothy Cocco, Physical Education – August 22, 2022 through November 10, 2022
 - c. Michael Fox, Algebra – August 24, 2022 through October 21, 2022 (tentative end date)
 - d. Sarah Hanrahan, Special Education – August 22, 2022 through June 6, 2023
 - e. Alejandro Lagunas, Physical Education – August 22, 2022 through November 10, 2022
 - f. Pamela Leonard, Algebra – August 24, 2022 through October 21, 2022 (tentative end date)
 - g. Ronnie Petrey, Algebra – August 24, 2022 through October 21, 2022 (tentative end date)
 - h. Jill Ridgley, Honors Algebra – August 22, 2022 through December 22, 2022
 - i. Michael Tisza, Physical Education – August 22, 2022 through November 10, 2022
 - j. Jamey Wallace, Physical Education – August 22, 2022 through November 10, 2022
 - k. Nancy Welker, Physical Education – August 22, 2022 through November 10, 2022
 - l. Sahed Yousef, Algebra – August 24, 2022 through October 21, 2022 (tentative end date)
9. It is recommended that the Board of Education approve intermittent FMLA leave for Regina Houston, Cafeteria Aide at T.F. North, effective for the 2022-2023 school term.
10. It is recommended that the Board of Education approve intermittent FMLA leave for Michele Owens, Art Teacher at T.F. South, effective for the 2022-2023 school term.
11. It is recommended that the Board of Education approve the following extra-curricular releases, resignations and appointments for the 2022-2023 school term:
Resignations:
Sarah Hanrahan, Environmental/Science Club Sponsor, T.F. South
Michael Kelly, Softball Assistant Coach, T.F. South*
Tristan Stovall, Football Head Coach, T.F. North*

Appointments:

- Kelli Herlitz, Girls Track Assistant Coach, T.F. South*
- Emani James, Cheerleading Head Coach, T.F. North*
- Andre Richmond, Wrestling Head Coach, T.F. South
- David Rivers, Girls Basketball Volunteer Assistant Coach, T.F. South*

12. It is recommended that the Board of Education approve the following staff as Student Safety Monitors at T.F. North for the Fall 2022 semester:

- Michael Furmanek, David Hamilton, Michelle Koppitz, Erik Perez, Richard Watson, Rebecca Watt.

13. It is recommended that the Board of Education approve the following Substitute Teachers for the 2022-2023 school term:

- Kiara Frazier, Moses Hulbert, Connie Jeka, Joana Miranda, Robert Padjen, Denise Sherrod-Hurley, Toni Tate, Lamont Walton, Jarron Williams.

- C. Approve July Payroll, \$1,038,650.28
- D. Approve August Payables, \$2,595,745.46
- E. Approve July-August Activities Bills, \$6,233.44
- F. Conduct Second Reading/Adoption of Policy 3:70 Succession of Authority
- G. Conduct Second Reading/Adoption of Policy 5:110 Recognition for Service
- H. Conduct Second Reading/Adoption of Policy 5:140 Solicitations by or From Staff
- I. Conduct Second Reading/Adoption of Policy 5:240 Suspension
- J. Conduct Second Reading/Adoption of Policy 6:330 Achievement and Awards
- K. Conduct Second Reading/Adoption of Policy 6:70 Teaching About Religions
- L. Approve 2022-23 Board of Education Meeting Dates

	BOE C.O.W. 6 p.m./Center	BOE 6 p.m. /Center
AUGUST	10	23
SEPTEMBER	14	27
OCTOBER	12	25
NOVEMBER	9	22
DECEMBER	XX	13
JANUARY	18	24
FEBRUARY	8	28
MARCH	8	28
APRIL	12	25
		25
MAY	10	(Thursday)
JUNE	X	27

Ayes: Ballard, Dodd, Dust, Jackson, Oberman, Waller, Wilson **Nays:** None **Abstain:** None

7. Action Items

A. Adopt intergovernmental cooperative agreement resolution with the Lansing Public Library
Member Dust moved, seconded by Member Wilson to adopt the intergovernmental cooperative agreement resolution with the Lansing Public Library as presented

Ayes: Ballard, Dodd, Dust, Jackson, Oberman, Waller, Wilson **Nays:** None **Abstain:** None

B. Accept parking lot repair proposals

Member Waller moved, seconded by Member Dust to accept the proposals from Site Services in

the amount of \$26,244 for parking lot repair at TF South and \$44,743.00 for the CAT Center as presented.

Ayes: Ballard, Dodd, Dust, Jackson, Oberman, Waller, Wilson **Nays:** None **Abstain:** None

C. Approve addendum to Trademark Performance Contract

Member Jackson moved, seconded by Member Dodd to approve the addendum to the 2022-23 school year Trademark Performance contract at a rate of \$37 per hour to not exceed 15 hours per week for 30 weeks.

Ayes: Ballard, Dodd, Dust, Jackson, Oberman, Waller, Wilson **Nays:** None **Abstain:** None

D. Approve NWEA MAP Professional Development Contract

Member Waller moved, seconded by Member Dodd to approve the contract with NWEA MAP for professional development in the amount of \$28,800 for the 2022-2023 school year as presented.

Ayes: Ballard, Dodd, Dust, Jackson, Oberman, Waller, Wilson **Nays:** None **Abstain:** None

E. Accept CrowdStrike Endpoint Protection Proposal

Member Dodd moved, seconded by Member Dust to accept the CrowdStrike Endpoint Protection & Managed Incident Response proposal from CDW-G for a term of 60 months in the amount of \$307,353 as presented

Ayes: Ballard, Dodd, Dust, Jackson, Oberman, Waller, Wilson **Nays:** None **Abstain:** None

F. Accept Network Switch Proposal

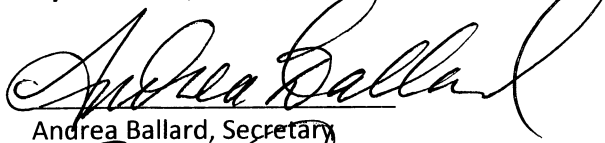
Member Waller moved, seconded by Member Wilson to accept the network switch proposal in the amount of \$373,373.40 as presented.

Ayes: Ballard, Dodd, Dust, Jackson, Oberman, Waller, Wilson **Nays:** None **Abstain:** None

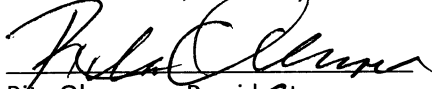
Member Waller moved, seconded by Member Dodd, that the Board of Education Meeting adjourn at 7:17 p.m.

Ayes: Ballard, Dodd, Dust, Jackson, Oberman, Waller, Wilson **Nays:** None **Abstain:** None

ADJOURN



Andrea Ballard, Secretary



Rita Oberman, President



Anita Howard, Recording Secretary